



AADHARSHILA INFRATECH PRIVATE LIMITED

14th February 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code: 975430

Subject: Submission of Newspaper Publication of the Financial Results for the quarter ended 31st December 2024.

Dear Sir,

Pursuant to the provisions of Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the newspaper advertisement, pertaining to the Unaudited Consolidated Financial Results of the Company for the quarter ended 31st December 2024, published in Financial Express English national daily edition on 14th February 2025.

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,

For Aadharshila Infratech Private Limited

Deepali Mundra
Company Secretary & Compliance Officer
ICSI Membership No. ACS66853

Encl: As above.

LUMAX

LUMAX AUTO TECHNOLOGIES LIMITED

Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046

Website: www.lumaxworld.in/lumaxautotech, Tel: +91 11 49857832

Email: shares@lumaxmail.com, CIN: L31909DL1981PLC349793

DK JAIN

GROUP

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

(₹ in Lakhs unless otherwise stated)

Sr. No.	Particulars	Quarter ended	Nine Months ended	Quarter ended
		31.12.2024 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)
1	Revenue from contracts with customers	90,559.87	2,50,378.56	73,247.53
2	Profit for the quarter/ period before tax	7,426.27	20,054.80	6,847.68
3	Net profit for the quarter/ period after tax	5,603.31	14,948.94	4,795.15
4	Net profit for the quarter/ period (after taxes and non-controlling interest)	4,481.57	11,938.99	3,643.96
5	Total comprehensive income for the quarter/ period (after non- controlling interest)	3,238.72	11,548.31	3,908.04
6	Paid up equity share capital (face value of Rs. 2 each)	1,363.15	1,363.15	1,363.15
7	Other equity as shown in the Audited Balance Sheet of the previous year	77,597.74		
8	Earnings per share (face value of Rs. 2 each) (not annualised) Basic & Diluted (in Rs.)	6.58	17.52	5.35
<u>Key Standalone Financial Information</u>				
1	Revenue from contracts with customers	38,217.50	1,09,379.71	34,728.20
2	Profit before tax for the quarter/period	2,822.94	7,940.22	2,496.27
3	Net profit for the quarter/period	2,218.11	6,157.57	1,798.30
4	Total comprehensive income for the quarter/period	979.51	5,779.62	2,072.57

Notes:

1. The above consolidated financial results of Lumax Auto Technologies Limited ("the Holding Company") and its subsidiaries (together referred as "the Group") have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 13, 2025. The statutory auditors have carried out Limited Review of above consolidated financial results of the Group.

2. The above is an extract of the detailed format of Financial Results for the quarter and nine months ended December 31, 2024, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the Financial Results for the quarter and nine months ended December 31, 2024 are available on the websites of the Stock Exchange(s) i.e. NSE (www.nseindia.com) and BSE (www.bseindia.com) and also on the Company's website (www.lumaxworld.in/lumaxautotech/financial-results.html) and can also be accessed through QR Code given below.

Place : Gurugram

Date : February 13, 2025

For and on behalf of the Board of Directors of

Lumax Auto Technologies Limited

Anmol Jain

Managing Director

DIN: 00004999



Aadharshila Infratech Private Limited
[CIN 045200R/2010PTC068262]
Registered Office: Plot No. 8, Main Road, Opp. CNG Petrol Pump, Govardhan Vilas, Udaipur,
Rajasthan 333001 | Email : info@aadharshilainfra.com, Phone : +91-294-2946990

EXTRACT OF THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2024

Sl. No.	Particulars	Consolidated (₹ in lakhs except per share data and ratio)		
		Year ended		Year ended
		31 Dec 2024 (Unaudited)	31 Dec 2023 (Unaudited)	31-Mar-24 (Audited)
1	Total Income from Operations	5,242.01	371.34	7,393.50
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(1,043.48)	62.91	6,698.32
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(955.33)	62.91	6,630.09
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(290.90)	47.08	4,921.22
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(290.90)	47.08	4,921.22
6	Paid up Equity Share Capital	1.00	1.00	1.00
7	Instruments entirely equity in nature	9,408.45	-	9,408.45
8	Reserves (excluding Revaluation Reserve)	10,758.81	10,292.40	5,579.50
9	Securities Premium Account	-	-	-
10	Net Worth	20,168.26	10,293.40	14,988.95
11	Paid up Debt Capital/Outstanding Debt	56,361.15	695.26	59,618.52
12	Outstanding Redeemable Preference Shares	9,408.45	9,408.45	9,408.45
13	Debt Equity Ratio	2.79	0.06	3.98
14	Earnings Per Share (of Rs. 10/- each) (* not annualised) (for continuing and discontinued operations)-			
	1. Basic:	(2,909.04)	470.80	49,212.18
	2. Diluted:	(2,909.04)	470.80	49,212.18
15	Capital Redemption Reserve	-	-	-
16	Debenture Redemption Reserve	867.37	-	1,500.00
17	Debt Service Coverage Ratio	0.02	3.50	16.22
18	Interest Service Coverage Ratio	(2.10)	3.23	39.55

Notes:

1

The above financial results for the quarter ended December 31, 2024 has been approved by the board of directors at their meeting held on February 13, 2025.

2

The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulation"). The full format of the financial results will be uploaded on website of Company (i.e. www.aadharshilainfra.com) and will also be available on the Stock Exchange website i.e. www.bseindia.com.

3

For the other fine items referred in regulation 52(4) of the LODR Regulation, pertinent disclosures have been made to the BSE Limited.

4

The unaudited financial results of the Company for the quarter ended December 31, 2024 can be accessed through OR code.



For and on behalf of Aadharshila Infratech Private Limited

Sd/-
Kishan Kantibhai Vachhani
Director
DIN: 10337953

Place: Udaipur
Date: February 13, 2025

NIDHI SERVICES LIMITED

Registered Office: 5/19- B, Roop Nagar, Delhi - 110 007;
 CIN: L65999DL1984PLC018077; Tel No.: (011) 4321 5145;
 Email ID: nidhiservicesltd@gmail.com; Website: www.nidhiservicesltd.com

**NOTICE FOR PROPOSED VOLUNTARY
 DELISTING OF EQUITY SHARES**

Notice is hereby given that pursuant to Regulations 5 & 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 and subsequent amendments thereto ("**SEBI Delisting Regulations**"), the Board of Directors of Nidhi Services Limited ("**NSL**" / "**Company**") at its meeting held on Thursday, February 13, 2025 approved inter alia, a proposal for voluntary delisting of equity shares of the Company from the Calcutta Stock Exchange Limited only without giving an exit opportunity to the shareholders of the Company.

Necessity and Object of Delisting

Presently, the equity shares of the Company are listed on both The Calcutta Stock Exchange Limited ("**CSE**") and Metropolitan Stock Exchange of India Limited ("**MSEI**").

Since the CSE is non-operational, there has been no trading in the equity shares of the Company on the CSE for last many years and the Company also incurs extra operational costs of being listed on the CSE. Therefore, it is proposed to delist the equity shares of the Company from the CSE only. The delisting from CSE will not be prejudicial to or affect the interest of the investors.

In terms of Regulations 5 & 6 of SEBI Delisting Regulations, the Company has proposed the delisting of its equity shares from the CSE only without giving any exit opportunity to the equity shareholders of the Company, as the equity shares of the Company will continue to remain listed on MSEI, having nationwide trading terminal. The shareholders of the Company shall continue to avail the benefits of listing and trading at MSEI.

Post Delisting Capital Structure

There would be no change in the capital structure of the Company post delisting of equity shares of the Company from the CSE.

By Order of the Board of Directors
For Nidhi Services Limited
 Sd/-
 Udut Agarwal
 Whole-Time Director
 DIN: 00239114

Place: Kolkata
Date: 13.02.2025



RDB INFRASTRUCTURE AND POWER LTD.
(Formerly Known as RDB Realty & Infrastructure Limited)
CIN: L68100WB2006PLC110039
Regd. Office : Bikaner Building, 8/1, Lal Bazar Street, 1st Floor
Room No- 10 Kolkata- 700001,
Ph No (033) 44450050, **Fax:** 033-22420588;
Email Id : secretarial@rdbindia.com; **Website :** www.rdbindia.com

EXTRACT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

(Rs. In Lakhs)

Particulars	STANDALONE		
	Three Months ended 31.12.2024 (Unaudited)	Nine Months ended 31.12.2024 (Unaudited)	Three Months ended 31.12.2023 (Unaudited)
Total income from operations (net)	2818.83	9165.31	699.34
Net Profit before Tax and exceptional items	230.57	584.87	129.65
Net Profit before Tax after exceptional items	230.57	584.87	129.65
Net Profit/loss after Tax	172.56	437.72	92.43
Total Comprehensive Income for the period (Comprising profit for the period after tax and other comprehensive income after tax)	172.56	437.72	92.43
Paid-up Equity Share Capital Face Value Rs. 10/- (Per Share)	1728.34	1728.34	1728.34
Reserves (As shown in the Audited Balance Sheet of previous year)	2014.22 (31/03/24)	2014.22 (31/03/24)	2014.22 (31/03/24)
Basic and Diluted Earning Per Share for the period	1.00	2.53	0.53

Note:

- The above results were reviewed by the Audit Committee on 12th February, 2025 and approved by the Board of Directors of the Company at its meeting held on 14th February, 2025.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Stock Exchange(s) and on the company's website (www.rdbindia.com). The same can also be accessed by scanning the QR Code.

FOR AND ON BEHALF OF THE BOARD

Amit Kumar Goyal
 Managing Director and CFO
 DIN: 05292585

Place: Kolkata
 Date: 14.02.2025



ROX HI-TECH LIMITED

CIN No.: L51506TN2002PLC048598

Registered Office: No 101B, New No 101, 1st & 3rd Floor, Mahalingapuram Main Road, Nungambakkam, Chennai - 600 034. Phone : +91 9519002651, email : investor@rox.co.in, Website : www.rox.co.in

POSTAL BALLOT NOTICE

NOTICE is hereby given that pursuant to the provisions of Section 110,108 and other applicable provisions, if any, of the Companies Act, 2013, ("**Act**") (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("**SS-2**"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("**MCA**") for holding General Meetings/conducting postal ballot process through e-voting vide General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred as '**MCA Circulars**'), to transact the special business as set out hereunder by passing an Ordinary Resolution by way of postal ballot only by voting through electronic means (**remote e-voting**).

Sl.No.	Resolution Descriptions	Resolution Type
1.	Appointment of Statutory Auditor to fill Casual Vacancy	Ordinary Resolution

Jullundur Motor Agency (Delhi) Limited Regd. Office: 458-1/16, Sohna Road, Opp. New Court, Gurugram - 122001 Haryana Ph. No. 0124- 4233867-70, Website : www.jmaindia.com ; Email id: info@jmaindia.com ; CIN:L35999HR1998PLC033943													
Extracts of Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2024													
(Rs.in Lakhs)													
S NO	Particulars	STANDALONE						CONSOLIDATED					
		Quarter Ended 31.12.2024 (Un-Audited)	Quarter Ended 30.09.2024 (Un-Audited)	Quarter Ended 31.12.2023 (Un-Audited)	Nine months Ended 31.12.2024 (Un-Audited)	Nine months Ended 31.12.2023 (Un-Audited)	Year ended 31.03.2024 (Audited)	Quarter Ended 31.12.2024 (Un-Audited)	Quarter Ended 30.09.2024 (Un-Audited)	Quarter Ended 31.12.2023 (Un-Audited)	Nine months Ended 31.12.2024 (Un-Audited)	Nine months Ended 31.12.2023 (Un-Audited)	Year ended 31.03.2024 (Audited)
1	Total Income from operations (net)	10955.88	10119.41	10904.78	31338.63	30720.91	42963.12	14296.58	12864.68	13759.19	40235.22	38606.14	54049.46
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	698.50	527.50	660.67	1737.37	1783.18	2763.98	919.26	602.88	837.91	2216.80	2227.86	3487.53
3	Net Profit/(Loss) for the period (before tax, After Exceptional and/or Extraordinary items)	698.50	527.50	660.67	1737.37	1783.18	2763.98	919.26	602.88	837.91	2216.80	2227.86	3487.53
4	Net profit/(Loss) for the period after tax (After Exceptional and/or Extraordinary items)	518.48	390.84	496.49	1291.96	1340.73	2089.05	681.26	423.32	627.88	1617.60	1649.42	2600.57
5	Total Comprehensive Income for the period (Comprising profit/(loss) for the period (after tax) and other Comprehensive income)	472.92	381.90	550.24	1309.24	1481.57	2239.98	633.54	414.18	684.36	1634.44	1796.16	2754.76
6	Paid up Equity Share Capital (Face value of Rs.2/- each)	456.82	456.82	456.82	456.82	456.82	456.82	456.82	456.82	456.82	456.82	456.82	456.82
7	Reserves(excluding revaluation reserves as shown in the Balance sheet of previous year)						19239.44						22296.89
8	Earning Per Share (after extraordinary items) (Face Value of Rs. 2/- each) (non annualised) Basic & Diluted	2.27	1.71	2.17	5.66	5.87	9.15	2.93	1.82	2.71	6.96	7.10	11.21

Notes:

- The above is an extract of the detailed format of financial results for the quarter and nine months ended 31st December, 2024 filed with the stock exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these results are available at website of stock exchange i.e. www.nseindia.com and Company's website at <https://jmaindia.com/quarterly-result.php>. The same can be accessed by scanning the QR code provided below.
- Figures of the previous periods have been regrouped/reclassified/rearranged wherever necessary.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 12th February, 2025 and 13th February, 2025.
- The Statutory Auditors have carried out a limited review of the above Financial Results.

For and on behalf of the Board of Directors of
Jullundur Motor Agency (Delhi) Limited
Sd/-
SHUCHI ARORA
Authorized Signatory
DIN: 00093201

Place: Gurugram
Date: 13th February, 2025

Bharat Rasayan Limited

CIN: L24119DL1989PLC036264

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008

Email: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.in

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

(₹ in Lacs)

Particulars	Standalone						Consolidated					
	Quarter ended			Nine Months ended		Year ended	Quarter ended			Nine Months ended		Year ended
	31.12.2024 (Un-Audited)	30.09.2024 (Un-Audited)	31.12.2023 (Un-Audited)	31.12.2024 (Un-Audited)	31.12.2023 (Un-Audited)	31.03.2024 (Audited)	31.12.2024 (Un-Audited)	30.09.2024 (Un-Audited)	31.12.2023 (Un-Audited)	31.12.2024 (Un-Audited)	31.12.2023 (Un-Audited)	31.03.2024 (Audited)
Total Income from Operations	25,640	32,787	23,294	86,647	73,501	104,463	25,640	32,787	23,294	86,647	73,501	104,463
Net Profit before Tax and Exceptional Items	4,077	5,382	2,365	13,129	3,659	10,942	5,161	4,581	2,168	15,044	3,929	12,332
Net Profit before Tax (after Exceptional Items)	4,077	5,382	2,364	13,129	3,656	10,942	5,161	4,581	2,167	15,044	3,926	12,332
Net Profit after Tax (after Exceptional Items)	2,969	4,015	1,728	9,664	2,570	8,161	4,053	3,214	1,531	11,579	2,840	9,551
Total Comprehensive Income												
(Comprising Profit/Loss after tax and other Comprehensive Income after tax)	2,962	4,008	1,728	9,643	2,536	8,137	4,046	3,207	1,531	11,558	2,806	9,527
Equity Share Capital [4155268 shares of ₹10/- each]	415.52	415.52	415.52	415.52	415.52	415.52	415.52	415.52	415.52	415.52	415.52	415.52
Earning per share (of ₹10/- each) [Not annualised]												
- Basic	71.45*	96.63*	41.59*	232.58*	61.85*	196.40	97.54*	77.35*	36.85*	278.66*	68.35*	229.86
- Diluted	71.45*	96.63*	41.59*	232.58*	61.85*	196.40	97.54*	77.35*	36.85*	278.66*	68.35*	229.86

Notes:

- The above Standalone and Consolidated Un-Audited Financial Results is an extract of the detailed format of financial results for the quarter and nine months ended 31st December, 2024 filed with the Stock Exchange under applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available at the Website of the Company (www.bharatgroup.co.in) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed.
- The above Standalone and Consolidated Un-Audited Financial Results for the quarter and nine months ended December 31, 2024 were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on February 13, 2025.
- The above Un-Audited Financial Results is subject to Limited Review Report as furnished by the Statutory Auditors and approved by the Board of Directors of the Company as required under applicable Regulation of the SEBI (LODR), Regulations, 2015.

BY ORDER OF THE BOARD
For BHARAT RASAYAN LIMITED
Sd/-
(S.N. GUPTA)
Chairman & Managing Director
DIN: 00024660

NEW DELHI
FEBRUARY 13, 2025

ROX HI-TECH LIMITED

CIN No. : L51506TN2002PLC048598

Registered Office : Old No 101B, New No 160, 1st & 3rd Floor, Mahalingapuram Main Road,

Nungambakkam, Chennai - 600 034. Phone : +91 9510002651, email : investor@rox.co.in, Website : www.rox.co.in

POSTAL BALLOT NOTICE

NOTICE is hereby given that pursuant to the provisions of Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013, ("**Act**") (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("**SS-2**"), each as amended and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("**MCA**") for holding General Meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred as "**MCA Circulars**"), to transact the special business as set out hereunder by passing an Ordinary Resolution by way of postal ballot only by voting through electronic means (**remote e-voting**).

Sl.No.	Resolution Descriptions	Resolution Type
1.	Appointment of Statutory Auditor to fill Casual Vacancy	Ordinary Resolution

Members are hereby informed that pursuant to the MCA Circulars, the Company on **Wednesday, February 12, 2025** has completed the dispatch of the Postal Ballot Notice dated **February 5, 2025**, electronically to all the members of the Company, whose name appears on the Register of Members / List of Beneficial Owners maintained by the Depositories as on cut-off date i.e., **February 7, 2025** and who have registered their e-mail addresses in respect of electronic holdings with the Depositories through their respective Depository Participants and with the Company's Registrar and Share Transfer Agents i.e., Purva Sharegistry India Pvt. Ltd. (RTA). A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice as information purpose only.

The Postal Ballot Notice along with Explanatory Statement has been uploaded on the website of the Company www.rox.co.in and can be accessed from the websites of the Stock Exchange National Stock Exchange of India Limited (NSE) at www.nseindia.com, and is also available on the website of e-voting agency at www.evoting.nsdl.com.

In compliance with Regulation 44 of the SEBI Listing Regulations and Section 108 and 110 of the Companies Act, 2013, read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended and the relevant Circulars, the Company is providing facility for voting through remote e-voting to enable its Members to cast their votes electronically in respect of the Resolution as set out in this Postal Ballot Notice. For this purpose, the Company has engaged the services of National Securities Depository Ltd. (NSDL) and has also made necessary arrangements with its RTA to facilitate e-voting. In terms of MCA Circulars, Voting can be done only through remote e-voting.

E-voting will commence at 09:00 a.m (IST) on Monday, February 17, 2025 and will end at 05:00 p.m (IST) on Tuesday, March 18, 2025.

The resolution under the postal ballot notice, if passed by the members, shall be deemed to have been passed on the last date specified by the Company for E-voting i.e. **March 18, 2025**.

The Members have the option of getting their e-mail Ids temporarily registered by adopting the procedure mentioned in the Notes to the Postal Ballot Notice to enable them to exercise their voting under the e-voting for this postal ballot.

The Board of Directors of the Company, on **February 5, 2025** appointed Mrs. Sanka Indrani, Company Secretaries in practice, having C.P. No. 21983 as the Scrutinizer for conducting the postal ballot and e-voting process in accordance with law and in a fair and transparent manner. The results of the Postal Ballot will be announced on or before **March 20, 2025**. The results of the Postal Ballot together with the Scrutinizer's Report will be posted on the Company's website www.rox.co.in and will also be communicated to the National Stock Exchange of India Limited (NSE).

In case Members have any queries/grievances or need any assistance on remote e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download section of www.evoting.nsdl.com or please write to the Company at www.rox.co.in or to RTA at support@purvashare.com.

for ROX HI-Tech Limited
Sd/-
Thennmozhi

Date : 13.02.2025

Place : Chennai

Company Secretary & Compliance Officer

Membership No: A6668b